

**AGING AND DISABILITY RESOURCE CENTER OF WAUKESHA COUNTY  
ADVISORY BOARD  
Meeting Minutes**

**Meeting Date/Time:** March 5, 2015 9:30 a.m.

**Location:** Human Services Center  
514 Riverview Ave, Room 271  
Waukesha WI 53188

**Committee Members:**

<u>X</u>	Cizel, Maria	<u>EA</u>	Patterson, Sandy
<u>X</u>	Franklin, Robert	<u>X</u>	Paulson, Duane
<u>X</u>	Gamez, Margaret	<u>X</u>	Spitz, Carolyn
<u>X</u>	Goetz, Jennifer	<u>EA</u>	Wolff, Sandy
<u>X</u>	Lee, Glenn		
<u>A</u>	Ludka, Elaine		

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**X = Present      A = Absent      EA = Excused Absence**

**Additional Attendees:**

<u>X</u>	Page, Luann	<u>X</u>	Berthelsen, Judie
<u>X</u>	Smith, Mary	<u>X</u>	Lee, Janice
<u>X</u>	Smith, Sue		

**Call to Order:**

The meeting was called to order at 9:30 am by L. Page.

**Public Comments**

G. Lee shared that former Board member John Curtis passed away on February 20. Visitation will be held at St. Mary's Episcopal Church on March 5 at 4:00 pm.

Pending ADRC Advisory Board member, Judie Berthelsen was introduced, and guest Janice Lee was also present.

**Approval of February 5, 2015 meeting minutes**

L. Page called for approval of the meeting minutes of February 5, 2015. R. Franklin moved to approve the minutes; C. Spitz seconded the motion. All in attendance approved. Motion carried.

**Educational Segment – Governor’s Budget –Luann Page and Mary Smith**

Board members were provided with information regarding Governor Walker’s proposed 2015-2017 budget.

**Approval of the 2014 Aging Unit Plan Assessment – M. Smith – Action Item**

Board members were provided with copies of the Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2014. M. Smith provided an overview of the document, along with detailed information on the goals, the summary of activities completed and the significant unplanned accomplishments for the ADRC. L. Page called for approval of the 2014 Aging Unit Plan Assessment as presented. C. Spitz moved to approve; R. Franklin seconded the motion. All in attendance approved. Motion carried.

**ADRC Manager’s Report – L. Page**

ADRC Manager L. Page advised the Board that the ADRC has hired a new Disability Benefit Specialist and ADRC Supervisor Mark Komppa has announced he will retire on May 15, 2015. Mark has been with Waukesha County Health and Human Services for 36 years.

**ADRC Coordinator’s Report – M. Smith**

ADRC Coordinator M. Smith reported that the ADRC supervisors have been reviewing our forms and processes, enrollment processes, staff training and orientation manuals. We continue to look for new marketing items and now have a stand-up banner that will be placed at the door leading into the ADRC to make it easier for our consumers to find us. The Banner was on display for Board members to view.

**State Aging Advisory Committee Report - S. Wolff:**

No Report

**Health and Human Services Committee Report**

D. Paulson reported that the combined meeting of the Health & Human Service Board & Committee was held on February 12, 2015. Agenda items included an Ordinance to modify the HHS budget to fund 10 people in Economic Support for the Affordable Care Act. The future of the Affordable Care Act is before the Supreme Court.

**Other Business/Updates - All:**

None

**Adjournment:**

L. Page called for a motion to adjourn the meeting. D. Paulson moved to adjourn. G. Lee seconded the motion; all in attendance approved. Motion is carried.

**Next Meeting: April 2, 2015**

**Health & Human Services Center, Board Room 271**

**514 Riverview Avenue**

**Waukesha WI 53188**

**Approved \_\_\_\_\_ Date \_\_\_\_\_**

*Recorded and Submitted by Sue Smith*